

Huntingdon Valley Library

Board of Trustees

Meeting Minutes

April 9, 2020

Attendance: President Eleanor Schneider, Secretary Miryam Roddy, Treasurer Judy Trichon, John D'Ascenzo, and Rita Kenney,

Others in Attendance: Acting Library Director Pam Dull, Friends Representative Jane Bostock, and Township Commissioner Joseph Canale.

President Schneider called the Zoom meeting to order at 7:30 p.m.

Rita Kenney made a motion to approve the February Board meeting and second by Miryam Roddy Motion passed

Mrs. Schneider thanked Mrs. Dull for getting the Zoom program and Mrs. Roddy for being the administrator and getting the meeting invitation out to the Trustees.

Treasurers' Report

Mrs. Trichon had sent the current financial reports to the Board and reported that she and Mrs. Dull had applied for the Payroll Protection Program to cover the expenses of currently paying the employees that had been approved. Discussion on the current financial status of the Library and receipt of Township funds which is normally April. Mrs. Dull discussed moving the Reiter Fund to Huntingdon Valley Bank.

Public Comment

No Public Comment

Old Business

Fiscal Policy was tabled until we see where everything is going following the end of quarantine.

On a motion by Miryam Roddy to ratify the evote to pay employees for March 30 to April 12 was reconfirmed. Mrs. Roddy asked what the employees were doing regarding the library while at Home and Mrs. Dull gave a report.

New Business

Payroll Protection Program – had been previous discussed in the Treasurers report. The library has applied for the program.

Succession Plan in the search for a new Librarian is currently on hold due to the virus. Position will be reposted and then move forward with interviews Those that have applied Mrs. Schneider will email and acknowledge receipt of their application.

Employee payroll Mrs. Trichon believes we will be OK to meet the next payroll ending April 26th. Mrs. Kenney asked what the closure was doing to the income for the library. It was reported that it is having a negative Impact because it affects the programs and the daily usage of the library and the Friends

spring fundraising events have been canceled. Through social media and our website we are making patrons aware of virtual library offerings such as new databases and Facebook live story times.

On motion by Miryam Roddy second by Rita Kenney to pay the employees for the next pay period of April 18th to the 26th. Motion passed.

Opening of the library – Mrs. Dull feels May is uncertain since Gov. Wolf has ordered all school closed for this school year. Mrs. Schneider will email Representative Murt to see if he can give any guidance as to the reopening procedure of the library.

Acting Library Director's report was submitted in writing and also mention that Sexual harassment training is on-going for the employees.

There being no Liaison Reports the meeting was adjourned **on motion by Judy Trichon and John D'Ascenzo.** Meeting ended at 8:30 pm